Graduate and Professional Student Senate of West Virginia University

Meeting Agenda

Monday, October 3, 2016 | 7:00 PM | Shenandoah Room, Mountainlair

- I. Attendance, Welcome
 - a. Open meeting at 7:04
 - b. Introducing Constinia
 - c. Welcome and pass around attendance sheet
 - d. Sam created a roster for this purpose
 - e. Will going over the mission of the GPSS as a focus point for our conversation
 - i. Ways we can help the university
- II. Discussion: Office of Graduate Education and Life
 - a. Dr. Constinia Charbonnette, 15 minutes
 - i. Applaud us for doing what is needed
 - ii. Here in Karraker's stead
 - iii. Director of graduate student funding and success
 - iv. Q: What is expected of the GPSS?
 - 1. Fully engage in research as scholars
 - 2. GPSS work is paving the way for students coming after us
 - v. Traction for change now
 - vi. Q: OGEL wants to pair and partner with GPSS what are ways we can be helpful and get our voices better heard?
 - 1. Continue to be strategic
 - vii. Talking with Sam about 2 years ago and the founding of GPSS suggestions for working with administration
 - 1. The way to make lasting changes was to create an institutional vehicle for grad concerns
 - 2. To be in concert (especially with Karraker)
 - a. To have administration behind our agenda
 - 3. Organization is key
 - 4. Put everything in writing (like the parking letter)
 - 5. Power in numbers and a certain level of power in what we put in writing
 - viii. OGEL is in the student business and the people business, but when things come from the students it becomes more powerful
 - ix. Q: should we coordinate through OGEL to interface with administration?
 - 1. Do what we think is best
 - x. Grad school here is decentralized, each college sets its own rules according to the university policy
 - xi. Knows what its like to be a grad student here as she got her higher degrees at WVU
 - xii. Start with associate deans or program level to help advocate for change in colleges can be part of our allies

- xiii. What are the top 3 things that preclude grad students from succeeding?
 - 1. Finances
 - 2. Physical/Mental Health
 - a. Mountaineer Hub can help direct calls (maybe not for healthcare)
 - 3. Guidance for completing degree
 - a. Helping decide on research project
 - b. Requirements and timelines/deadlines
- xiv. Could we get a graduate school?
 - 1. Ask Karraker
 - 2. A lot of work resources, time, money
- xv. Ask the associate deans for the requirements for various programs - Karraker could ask them to provide this to us?
 - 1. Programs could also have different requirements
- xvi. Money very little funding and most is for Doctoral students, not a lot for continuing students
 - 1. More for international students
 - 2. Raise more foundation money
 - a. Students more involved in fundraising
 - b. Faculty more involved in fundraising?
- xvii. Campus conversation good to see
- xviii. Newsletter will also be letting grad students know of the various support for grad students
 - 1. Resources available
 - xix. Download Guidebook in the resource guide there
 - xx. Choosing a chair help with picking an advisor
 - 1. An important and difficult process to create a dissertation committee
 - xxi. Research group how to choose
 - 1. Talk with other students
- xxii. Looking for assistance in helping create these types of guides and advice for grad students
- xxiii. Q: the Big 12, what is the recommendation on working with other big 12 graduate student senates
 - 1. national grad student conference (association for graduate and professional students?)
 - 2. BIG 12 conference for student government
 - 3. Highly recommend working with them
- xxiv. Professional Development is also an important part of grad life
 - 1. Could we send a grad student to the BIG 12 fellowship?
 - 2. Faculty sharing money with grad students to go to conferences?
- xxv. Thanking us for the work we do and having her here to talk
- III. Officer Reports (Officers: 5 minutes)
 - a. President (Will Armentrout)
 - i. Attached documents to agenda
 - 1. Letter we received from VP of finance in response to the parking letter to administration

- a. Also got an email from President Gee
- 2. Bulleted list to changes to the graduate catalog
 - a. Highlighting 4 committee members (unless college requires more)
 - b. 5 year limit for finishing degree, only 1 year extension
- 3. Email or post with any questions
- b. Vice-President (Sam Horrocks)
 - i. Q: town hall with OGEL?
 - 1. No response on whether we co-sponsor that
 - 2. When?
 - a. November 2, Bennett Tower Room G05 at 3:30
- c. Secretary (Lindsey McNellis)
 - i. Minutes approved and will be posted soon
- d. Treasurer (Chris Morlock)
 - i. No updates
- IV. University Committee Reports (10 minutes)
 - a. Graduate Council
 - i. No report
 - b. Graduate Associate Deans Committee
 - i. Hasn't met since September
 - ii. Next meeting will be soon
 - iii. Ask Karraker for help with degree requirements
 - c. Graduate Student Advisory Council
 - i. Meeting this Wednesday 10/5
 - d. Faculty Senate Committees
 - i. Cabot has info
 - ii. Get interest in various committees
 - e. SGA Liaison (Nathan Tehrani)
 - i. College Representative Update
 - ii. Nate isn't present Will giving the updates
 - 1. 2 reps from each college
 - 2. Grad student spot on the judicial court (JBoard)
 - a. Meet once every few months as issues arise
 - i. Contact SGA president
 - b. Josh volunteered, but might not need a law student
 - 3. Mountainlair is being renovated things we'd like to see?
- V. GPSS Committees and Special Projects Reports & Meeting Planning (15 mins)
 - a. Committee on Academic Affairs (4 ppl interested)
 - i. Nothing to report
 - b. Committee on Recruitment and Outreach (5 ppl interested)
 - i. Special Project on Internet Presence
 - ii. Special Project on Understanding Existing Graduate and Professional Student Organizations
 - iii. Number of senate seats left to fill?
 - 1. Doing well, 9 colleges represented, now 10
 - iv. Meeting is at Evansdale to help spread the travel around

- c. Committee on Social Activities (Amanda Bailey, Chair) (4 ppl interested)
 - i. October 21 Fright Farm (Proposed)
 - 1. All grad students are welcome
 - 2. First 20 ppl to sign up get reduced price ticket
 - 3. Carpool about 25 minutes away
 - 4. More info coming soon
 - 5. Group rate gets a tent/tables and own hayride
 - ii. November 17 Grad Pub at the Brew Pub (*Proposed*)
 - 1. Free food and ½ off drinks
 - iii. Team trivias going on
 - 1. Thursday at Gibbies
 - 2. Thursday at Primanti Bros
 - 3. Sunday at Mountain State
 - 4. Tin202 doing a grad student night (maybe Wednesday)
- d. Committee on Financial Affairs and Student Life (4 ppl interested)
 - i. Special Project on Parking on Campus Letter Attached
 - ii. Parking for planetarium events?
 - iii. Perhaps collate all parking information to send in an emal

VI. Open Floor

- a. Congratulations card on Gee's engagement to Mrs. Erickson
- b. Email from political science if college fees are eliminated would the freebies be gone? Those are paid for by university fees. College fees are usually for graduate student development.
- c. New initiative over the summer tried to ask associate deans to remove college tuition, they pushed back
 - i. Will be presented again at a future date
- d. Create a flyer or pamphlet that would go out to all the colleges to use in their orientations that highlights our organization and things that are pertinent to first semester grad students

VII. Adjournment

a. Adjourned at 8:18 pm

Next Meeting: Monday, November 7 at 7 pm Evansdale Crossing, Room 414